



Berkshire Orienteers

Minutes of the Committee Meeting

8.20pm 20th March '14
3 Kelburne Close, Winnersh,
RG41 5JG

Present: Katy Stubbs (Chair), Fiona Clough, Peter Entwistle (Treasurer), David Jukes, Derick Mercer (Secretary), Ian Hudson (Membership), Ken Ricketts (Development), Andy Parry (Fixtures), Dave Rogers (Coaching Officer)

Apologies; Brian Sewell

Katy welcomed all to the meeting.

1. Minutes of the Last Meeting (16th Jan '14 / Matters Arising

- The minutes had been circulated and were agreed.
- The minutes will be displayed on the club website.

Matters Arising

- 7. Development: Permanent O courses: David has still to check on the current status. Some progress has been made with the action still ongoing.

Action: (DJ) In Progress

2. Chairman's Update

There was no update from the Chair for this meeting.

3. Membership

- 3.1 Numbers; 149 National members with 43 members still to renew for this year, 8 Local and one group (St Andrews) – 27 members have lapsed and removed as active members.

4. SCOA Report

- 4.1 The next SCOA meeting is the AGM on the 19th June. SCOA still have no Secretary and the Chair is at the end of his 3 year tenure.

5. Events and Mapping

5.1 Fixtures

- AP went through the BKO fixtures detailing how they are progressing.
- The Club BBQ will be on the 4th June '14.
- Wednesday nights and Saturdays have been sorted with dates and locations. AP will co-ordinate with SN for alternate Wednesday events.

Action: (AP)

- Rushall Woods 4 out of 5 Landowners permissions have been obtained.

Action: (AP)

- This year's summer series urban / park events were discussed and we agreed to hold events at Lower Early, Ashenbury Park, Whiteknights and Wildridings. Andy to draft the calendar and distribute for comment.

Action: Complete

- BKO's SCOA event in the autumn will have to be moved to the 12th Oct due to other events in Sept. Location, Hawley & Hornley? AP to ask for permissions. KR volunteered to Plan & FC to Organise.
Action: (AP)
- Chair update for the **British Sprints** if BKO host. Southill Park will not allow sufficient parking so the Club is looking at Fujitsu parking which can hold 500+ cars and is walkable. Katy is awaiting a reply. If we hold; Controller FC, Planners KS & MF. BAOB have offered alternative venue at Aldershot.
- FC asked about Mapping Courses. KS stated that a mapping course is going to be held soon in Leicester and that it is over subscribed. KS will look at the course content and availability once this has been held. *Katy now to chase this action.*

Action: (KS) Ongoing

5.2 Compass Sport Cup / Club Captain

- DM is putting together the Club's entry list for the CSC with entry list to be submitted at the end of January. (Query was made by DM during the Treasurers report as to the Club paying for competitors). The Chair stated that this was not the norm. It was agreed that the Club would pay the fees this time to encourage a good turnout.

Action: Complete

- Club Captain was discussed and it was agreed that this would be added to the agenda for the AGM in February. Martin Wilson was appointed Club Captain and the Committee will support him in his new role.

Action: Complete

5.3 Hardware & Software –

- BS informed the meeting that we now have a new computer with the software installed. Glen & Di will be trialling the system at the Bloom Wood event on the 8th Feb '14 to see whether this would be sufficient to run a Level C event. It will not be used for our May Level C event to allow for trials to continue with the aim to run our own Level C for September '14.

Action: (BS) - Outstanding

5.4 Mapping Issues

- The remapping / review of Burghfield was discussed and IH volunteered to take the map out to find if the area needs a remap. Completed & re-mapped

Action: Complete

- Rushall Woods needs a professional mapper. The Treasurer stated that we had the money, Katy said she would organise one. The Planner is going to check if the area needs re-mapping and the Club will complete if required.

Action: (KS) Ongoing

- Concord Chase 2015 – Cold Ash, last mapped in the spring of 2012. DR to assess whether a professional map update is required.

Action: (DR)

6. Treasurer's Report

Peter circulated updated accounts and went through the figures.

- Sale of club kit was discussed & at which events it would be available. KS has emailed Sue Wilkes asking which events she will be attending this year. FC volunteered to have Club kit at the events they won't be attending. FC to contact Sue to progress this action, DJ to advertise once dates are known.

Action: (DJ/FC) Ongoing

7. Development Matters

7.1 KR – The development plan is ongoing and he will re-circulate this to the Committee.

Action: (KR)

8. Secretary's Report

There is no update for this meeting.

9. Publicity Report

9.1 Website.

9.2 Newsletter

- A well done to David for the newsletter being in the top ten in the Country.

9.3 Facebook

10. Coaching (DR)

- Coaching at Benyons Enclosure took place which was taken up by one person and was also prepared for Yateley Common with no takers. Actions are to organise a 'coaching display board', safety tabard marked up with 'Coach' and produce an article on what Coaching is available for the newsletters.

Action: (DR)

- An enquiry from ST John's CE primary School in Reading has asked the Club if we could provide some coaching for a class/classes for a term. Any interest please let Dave know.

Action: (All)

11. Youth League (Ken)

- KR informed the Committee that there was a poor turnout for the Bloom Wood event.
- The Youth League presentation will be held at Rushall Woods – 18th May.

Action: (KR)

12. Next Meeting

The date for the next meeting will be the 15th May 2014

13. AOB

13.1 KS – Schools competition. Denise has asked for volunteers, can the Committee please reply with availability.

Action: (All)